2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741307

FILED Mar 30, 2009 Secretary of State

Entity Name: THE ITALIAN-AMERICAN CLUB OF THE GREATER DAYTONA BEACH AREA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: AYTONA BEACH AREA, INCORPORATED (THE) 272 MCINTOSH RD. ORMOND BEACH, FL 32174 **New Mailing Address: Current Mailing Address:** AYTONA BEACH AREA, INCORPORATED (THE) 272 MCINTOSH RD. ORMOND BEACH, FL 32174 FEI Number: 94-2390546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENRY, PORTER HENRY, PORTER 15 CHRISTY DR. 930 AMCDONALD RD. PORT ORANGE, FL 32019 US PORT ORANGE, FL 32119 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: HENRY PORTER 03/30/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition PALERMO, LOUISE Name: Name: 272 MCINTOSH RD. Address: Address: City-St-Zip: ORMOND BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition SOTTARDI, MARIE Name: SOTTARDI, MARIE Name: Address: 115 TIMBERLINE TRAIL Address: 110 LIMEWOOD PLACE (UNIT1) City-St-Zip: ORMOND BEACH, FL City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change () Addition PILLON, MARTHA Name: Name: 62 N ST ANDREWS DR Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MONDELLI, ADELE Name: Address: 15 INDIAN BEAR PATH Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition PORTER, HENRY Name: Name: 930A MCDONALD RD Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: () Delete Title: (X) Change () Addition ALEXANDER, JAN ALEXANDER. JEANETTE Name: Name: Address: 15 WISTERIA DR Address: 15 WISTERIA DR ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANETTE ALEXANDER VP 03/30/2009